



Board of Park Commissioners Special Board Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held on Monday, March 9, 2026 at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Goodman called the Special Board Meeting to order at 7:56pm.

Commissioners Present: President Goodman; Commissioners Chambers, Kumar, Risdon and Silverman

Commissioners Absent: Vice President Chao; Commissioner Mirza

Officers Present: Secretary Leiner; Treasurer Tokar; Assistant Secretary Peterson

Staff Present: Directors Baron, Kim, Loftus and Olas

Staff Absent: Director Scovic

RECOGNITION OF VISITORS – NONE

APPROVAL OF AGENDA

President Goodman called for any changes to the Agenda. Hearing none, Commissioner Chambers made a motion to approve the Agenda. Commissioner Silverman seconded the motion.

Roll Call: President Goodman, Commissioner Chambers, Commissioner Kumar, Commissioner Risdon and Commissioner Silverman voted aye.

Motion Passed: 5 ayes; 0 nays; 2 absent

CONSENT AGENDA

President Goodman announced that the matters listed for consideration on the Consent Agenda had been discussed previously by the Board of Commissioners at the February 25, 2026 Special Committee-of-the-Whole Meeting and are matters on which there was unanimity for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests that an item be removed. If a Consent Agenda item(s) is removed, it is then relocated to Action Items for discussion and consideration. President Goodman called for any changes to the Consent Agenda. Hearing none, Commissioner Silverman made a motion to approve the Consent Agenda. Commissioner Chambers seconded the motion.

IV.13. Approval of West Park Renovation and Oaklane Park Court Updates, Bid #2287

Motion: I move to approve the West Park Renovation, Bid #2287 Base Bid in the amount of \$1,122,826.00 and Alternate #2 in the amount of \$14,219.00 for a total amount of \$1,137,045.00 to Landworks, Ltd. of Bolingbrook, Illinois.

Motion: I move to approve the Oaklane Park Court Updates, Bid #2287 Base Bid in the amount of \$49,997.00 to Landworks, Ltd. of Bolingbrook, Illinois.

Motion: I move to approve a contingency for use in the renovation of West Park and Oaklane Park in the amount of \$112,282.00 (10% of construction budget) to be expensed under the purchasing authority of the Executive Director.

NORTHBROOK PARK DISTRICT

IV. 14. Approval of the Purchase of the Northbrook Community Center Furniture, Fixtures and Equipment Phase II

Motion: I move to approve the purchase of Phase II Furniture, Fixtures and Equipment (FF&E) for the Northbrook Community Center through OMNIA Partners RFP#24-01 and TIPS #230301 from Henricksen of Itasca, Illinois in the amount of \$102,178.79.

Roll Call: President Goodman, Commissioner Chambers, Commissioner Kumar, Commissioner Risdon and Commissioner Silverman voted aye.

Motion Passed: 5 ayes; 0 nays; 2 absent

ACTION ITEMS – NONE

UNFINISHED BUSINESS – NONE

NEXT MEETING

President Goodman announced the next meeting of the Board of Commissioners will be the Regular Board Meeting on Wednesday, March 18, 2026 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Chambers made a motion to adjourn the Special Board Meeting at 7:59pm. Commissioner Risdon seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Chris Leiner

Chris Leiner, Secretary
Board of Commissioners/wp